

BOARD OF RECREATION COMMISSIONERS MEETING,
JANUARY 2ND, 2013

Roll Call:

K. Collins	Present
R. Correa	Present
J. Donegan	Present
D. Kostantakis	Absent
D. Morrell	Present
P. Musse	Present
J. Sansone	Present
G. Tonner	Present
D. Totten	Present
B. Wicker	Present
R. Williams	Present
Councilwoman Liaison	Absent

Chairman Correa called the meeting to order at 7:30 pm.

P. Musse made a motion to accept the December 2012 minutes. D. Morrell seconded motion to accept minutes. Vote as follows: Kostantakis/Absent, Morrell/yes Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/NAV Alt.#1-Donegan/yes Alt #2-Collins/yes Motion carried. (*NAV-not available at time of vote)

Chairman Correa announced, “All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont”.

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

NO CORRESPONDENCE

OPEN PUBLIC PARTICIPATION

D. Morrell made motion to suspend open public portion of meeting. .P. Musse seconded motion Vote as follows: Kostantakis/Absent, Morrell/yes Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/NAV Alt.#1-Donegan/yes Alt #2-Collins/yes Motion carried. (*NAV-not available at time of vote)

COUNCIL LIAISON REPORT - NO REPORT

CHAIRMAN’S REPORT

- Thank you to Doreen Aponte and Janet Galligan for their service as recreation commissioners. While on the board they have worked hard for their programs and for the children of Dumont.

- Thank you to Janet Galligan for getting the key for the basketball cheerleading program practice space at Old North Reformed Church.
- Welcome to the new commissioners who were recently appointed by Mayor Kelly.
- New program assignments will be worked on and given out to the commissioners. Temporarily the programs listed below will be given out as follows:
Dumont Girl's Softball – D. Morrell
Senior Baseball – P. Musse
Men's Softball – D. Kostantakis
Girls Basketball Cheerleading – K. Collins

COORDINATOR'S REPORT:

- Congratulations to the new commissioners. Once the program assignments are given out we will go over the financials for each of your programs.

DIRECTOR'S REPORT:

- Dumont Recreation is offering a coed volleyball evening for Dumont residents 35 and older. Pick up games to be held at Honiss School on Monday evenings from 8:15-10pm in the new gym starting on Monday, January 14th, 2013. Program will run through to March 25th, 2013. Gym is closed on the following Monday's January 21st and February 18th.
- DGS – request - Can we add a Saturday registration date for DGS for January 29th from 8:00 AM – 12:00 PM. D. Morrell will be attending this registration to collect their registration fees.
- Will be getting together with Samantha Walters the Director for the Summer Recreation Camp to put together the program for 2013.

COMMISSIONER REPORTS:

K. COLLINS:

Basketball Cheerleading: Will contact D. Aponte to get all the files and information she has for this program. Doreen has chosen not to coach the team. There are 20 girls in the program and 2 teams. The practice location is Old North Reformed church for Mondays and Thursdays from 5pm to 7pm. There is a key to get into the location. Janet Galligan has the key. The girls have to be fitted for uniforms ASAP.

J. DONEGAN:

Soccer: No report

Town Celebrations: No report

Board of Education: No report

D. KOSTINTAKIS: *(report submitted through email)*

Girls Basketball: Will be starting their games soon.

Wrestling: Will resume practices now that the schools have reopened.

Jr. Football: No report

D. MORRELL:

Flag Football: The season went great and they enjoyed their championship games.

Certification #2 – No report

Commission/Council Liaison: No report

P. MUSSE:

Boys Basketball: Bills have been submitted for the uniforms. Each team will receive one basketball that they are responsible for all season. Games will be starting soon.

Sr. Baseball: Signups start Monday, January 7th, 14th and 28th at the borough hall 6-8pm 2nd floor. Program is requesting the use of the DHS gym for Monday, Wednesday and Friday from the end of February through end of March for indoor practice. Spoke with B. Ebenhack of the DPW regarding fixing the tire on the tractor.

Roller Hockey: The program is going well the Jr. team is 1-2, Midgets are 0-3 and the Rink Rats are starting next week.

OLD BUSINESS:

P. Musse will take over maintaining the recreation garden located on Grant Street across from Grant School.

NEW BUSINESS:

Work shop will be January 21st at 7pm on the 2nd floor.

ADJOURNMENT:

G. Tonner made a motion to adjourn the meeting at 8:25 p.m. D. Morrell, 2nd seconded motion. Vote as follows: Kostantakis/Absent, Morrell/yes Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/yes Alt.#1-Donagan/yes Alt #2-Collins/yes Motion carried. (*NAV-not available at time of vote)

Respectfully submitted

Dawn Totten

January 3, 2013